

Meeting Agenda Lower-Level Council Chambers 57 E. First Street Mesa, AZ 85201

Members of the public at the meeting may address the Housing and Community Development Advisory Board by providing comments on a specific agenda item or during "Items from Citizens Present." To request to speak, submit a blue speaker card to the board Liaison Marcy Magallanez-Snow prior to the start of a meeting. When called to speak, please step up to the lectern, speak clearly into the microphone, and begin by stating your name and address for the record. To give everyone an opportunity to speak, comments are limited to three minutes. If you are with a group, please designate a spokesperson. For agendized items, comments should be relevant to the item being discussed. During "Items from Citizens Present," the speaker may address the Housing and Community Development Advisory Board on more general issues. Housing and Community Development board members are normally not permitted to discuss or take legal action on any matters raised by the public that are not specifically on the agenda.

Board Members

Nicole Karantinos (Chair) Johanna Richards (Vice-Chair) Sarah Frechette Jennifer Hill LaGrant Jackson Walter Johnson Denise Moon Amanda Miller Habigail Nonthe Scott Mark Powell Warren Williams

I. Chair's Call to Order

A. Call meeting to order and roll call.

II. Approval of MinutesA. Motion to approve the HCDAB minutes from the September 7, 2023, meeting.

III. Items from Citizens Present

Members of the audience may address the Board on any item. State statute prohibits the Housing and Community Development Advisory Board (HCDAB) from discussing an item that is not on the agenda; however, the Board does listen to your concerns and has staff follow up on any questions you raise.

IV. Discussion and Action Items:

A. Off the Streets – Natalie Lewis, Deputy City Manager and Lindsey Balinkie, Community Services Deputy Director The board will review, discuss, and make recommendations on the operation of the City's Off the Streets Program, specifically the acquisition and use of property to support the program.

Balanced Housing Plan Gap Analysis & General Plan Update – Jeffery Robbins, Sr. Economic
Development Project Manager

The board will review and discuss the Balanced Housing Plan Gap Analysis and the General Plan.

- **C. Discuss future topics** Michelle Albanese, Housing and Community Development Director The board will discuss future meeting topics.
- V. Scheduling of Meetings, Future agenda items, and General information, including those set forth below:
 - A. HCDAB Meeting November 2, 2023, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Will discuss how to use Zoom Grants and provide a Housing Authority update.
 - **B.** HCDAB Special Meeting December 5, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.
 - **C.** HCDAB Special Meeting December 6, 2023, agency presentations 4:00 p.m., Upper-Level Council Chambers, 57 E. First Street, Mesa, 85201.
 - D. HCDAB Regular Meeting January 4, 2024, 6:00 p.m., Lower-Level Council Chambers, 57 E. First Street, Mesa, 85201. Arizona Manufactured Housing Communities of Arizona, Susan Benton.

VI. Adjourn the Meeting

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact Housing & Community Development – Marcy Magallanez-Snow at least 48 hours in advance of the meeting at (480) 644-3661 or AzRelay 7-1-1 for those who are deaf or hard of hearing.